

## ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF HAMPTON, VIRGINIA

## TRANSACTION COMMITTEE MEETING

Wednesday, June 3, 2020 8:00 a.m. Veteran's Conference Room One Franklin Street, Hampton, Virginia

The Veteran's Conference Room will be open to the public for the limited purpose of hosting the Economic Development Authority of the City of Hampton, Virginia Transaction Committee meeting. Only ten (10) individuals (to include Committee members, staff support and citizens) will be permitted to congregate in the Conference Room at any given time. Social distancing must be practiced by all at all times.

## **AGENDA**

- 1. Call to order
- 2. Approval of Minutes March 4, 2020
- 3. Hold a Closed Meeting pursuant to Virginia Code §2.2-3711A.3 for discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property in Hampton Roads Center North and Langley Research & Development Park, where discussion in an open meeting would adversely affect the bargaining positon or negotiation strategy of the Authority (Charles E. Rigney, Sr. 45 minutes)
- 4. Certification of Closed Meeting
- 5. Other Business
- 6. Adjournment